



Girl Scouts of Southern Illinois
Board Meeting Minutes
February 23, 2019
1st United Methodist Church, O'Fallon, IL

PRESENT:

Voting Board Members:	Voting Board Members Absent:
Deanna Litzenburg, Chair	Susan Bowman
Anne Haltenhof	Carla Nilson
	Diane Siemer
Angie Zahn	Steve Bushong
John McCracken	
Richard Huntington	
Melanie Mills	
Norma Trimble	
James Sabella	
Beth Freeburg	
Phil Climaco	
Dr. Micki Weaver	
Tracy Fiscus	
Priscilla Jacks	
Paula Nixon	
Shelley Price-Williams	Staff members:
	Loretta Graham, CEO
	Kelley Young, CFO
	Ashley Green-Bryant, Executive Gov. Coordinator
Non-Voting Board Members:	Guests:
Linda Manley, Ex Officio	
Victoria Shore, Girl Ex Officio- Not present	
Katharine Housewright, Girl Ex Officio-Not present	

**Note any late arrivals or early departures here:*

1. Mission Moment

A FOX 2 News clip was played promoting the Google grant contest. It also showed several Girl Scouts performing STEM experiments on camera. We were awarded \$75,000 from a Google grant for STEM funding.

2. Approval of the Consent Agenda

- Board of Directors Minutes 01.26.2019
- Annual Meeting Task Force Partial Packet 01.07.2019
- Management Report

Motion: To approve the Consent Agenda items as presented.

Moved: Beth Freeburg

Seconded: Priscilla Jacks

MOTION CARRIED

3. CEO Summary

Loretta led a discussion about the annual meeting as it will be held as a business meeting with the "All that Glitters" Celebration to follow. The Board Meet & Greet will be held before the meeting. The Annual Meeting is at Rend Lake College on 04/27/2019.

Loretta continues the Town Hall Meetings in March.

4. Board Chair Summary

Deanna reminded the Board of Directors about the importance of board registration yearly and also of board giving.

Nominations are open for GSUSA Board of Directors with nominations to be held at convention in 2020. GSUSA announced a new way of allocation of delegates to the national convention which will be held November 2020.

5. Finance Committee Updates

Kelley Young presented the financial reports to the board.

Kelley also mentioned GSUSA special lifetime membership in April of \$200.

Motion: To accept financial reports through 1/31/2019 as presented.

Moved: Richard Huntington

Seconded: John McCracken

MOTION CARRIED

6. Property Task Force

John McCracken reported the Property Task Force is on hold while the Long Range Property Task Group (LRPTG) does its work.

John discussed the timeline of the work for the 3 subcommittees of the LRPTG.

Motion: To authorize up to \$20,000 for a 3rd party facilitator for the membership/marketing work of the Long Range Property Task Group.

Moved: John McCracken

Seconded: Beth Freeburg

MOTION CARRIED

7. Fund Development

Melanie and Loretta reported on Fund Development. Loretta reported the theme for this year's "United We Lead Gala" would be "From Green to Gold".

She also reported this years "Leading Ladies" events theme as "Cookies and Conversations".

Loretta also continues individual fund development meetings with board members and has gained lots of insight from those meetings.

8. Board Development Committee Updates

Linda Manley reported on the revised board member descriptions & slate for the Annual Meeting.

Motion: To approve revised Board Member descriptions

Moved: Paula Nixon

Seconded: Jim Sabella

MOTION CARRIED

9. Annual Meeting Adult Awards

Loretta reported on the volunteer recognitions for the Annual Meeting

Motion: To approve the adult recognitions at the Annual Meeting

Moved: Priscilla Jacks

Seconded: Paula Nixon

MOTION CARRIED

10. Adjournment

Motion: To adjourn the February 23, 2019 Board of Directors meeting

Moved: John McCracken

Seconded: Beth Freeburg

MOTION CARRIED @ 10:51AM

Submitted by:

Name: Angie Zahn, Board Secretary

5/20/2019

Signature & Date: Angie Zahn

Transcribed by:

Name: Ashley Green-Green

Signature & Date: Ashley Green-Green
5-18-19

Adopted by the Board in the meeting

of 5-18-19

(Date of Meeting)

Dean R. PA

(Signature of Presiding Officer)